



## **AGENDA COMMON COUNCIL**

**Tuesday, July 7, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for June 16, 2009. (*J. Fischer*)
6. Letters and Communications: (*R. Prailes*)
  - A. A letter from Alderman Jim Prailes stating his absence from tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 8: (*E. Johnson*)
  - Report 1 – Zoning Board of Appeals minutes, October 21, 2008.
  - Report 2 – Historic Preservation Committee minutes, February 26, 2009.
  - Report 3 – Park Board minutes, May 21, 2009
  - Report 4 – Burlington Housing Authority minutes, May 21, 2009.
  - Report 5 – Library Board minutes, May 26, 2009.
  - Report 6 - Airport Commission minutes, May 28, 2009.
  - Report 7 – Police & Fire Commission minutes, June 3, 2009.
  - Report 8 – Committee of the Whole minutes, June 16, 2009.
9. Payment of Vouchers. (*P. Hintz*)
10. License and Permits. (*T. Vos*)

11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4338(14) to declare official intent to reimburse expenditures from proceeds of borrowing for the Wastewater Treatment Facility improvement project, Phase Two and Three. This item was discussed at the June 16, 2009 Committee of the Whole meeting. *(S. Rauch)*
- B. Resolution 4339(15) to approve Task Order Number Sixty-Nine with Kapur & Associates, Inc. for civil engineering services associated with the design and layout of the Integrated Public Works Facility for the not-to-exceed amount of \$55,890. This item was discussed at the June 16, 2009 Committee of the Whole meeting. *(K. Simenson)*
- C. Resolution 4340(16) to approve a Certified Survey Map for Kurt and Julie Petrie for property located at 29633 Ketterhagen Road in the Town of Burlington within the City's Extraterritorial Plat Jurisdiction. This item was discussed at the June 16, 2009 Committee of the Whole meeting. *(J. Fischer)*
- D. Resolution 4344(20) to approve the award of bid to lease to own four 2010 plow trucks with dump boxes to Peterbuilt of Northern Illinois for the annual amount of \$160,997.52 for a four year term. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*
- E. Resolution 4346(22) to approve the acceptance of the Public Utility Infrastructure for Riverview Village Apartments. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

14. **ORDINANCES**

- A. Ordinance 1883(4) to amend the Municipal Code of the City of Burlington to repeal Section 100-3, Block Parties, in its entirety. This item was discussed at the June 16, 2009 Committee of the Whole meeting. *(P. Hintz)*

15. **MOTIONS**

- A. Motion 09-655 to approve a Certificate of Appropriateness Application for 557 Milwaukee Avenue, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(S. Rauch)*

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*